



# St. Charles Parish

## Meeting Agenda

### Parish Council

**Council Chairman Lance Marino**  
**Councilmembers Clayton "Snookie" Faucheux, Desmond J. Hilaire,**  
**Brian A. Fabre, 'Ram' Ramchandran, Derryl Walls, April Black,**  
**Dickie Duhe, Barry Minnich**

St. Charles Parish Courthouse  
15045 Highway 18  
P.O. Box 302  
Hahnville, LA 70057  
985-783-5125  
www.stcharlesparish.gov

---

Monday, May 3, 2004

6:00 PM

Council Chambers, Courthouse

Final

---

### Minutes

#### INTRODUCTIONS

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

#### APPROVAL OF MINUTES

#### SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2004-0164](#) Proclamation: "National Day of Prayer"

**Sponsors:** Mr. Laque

[2004-0163](#) Art Contest - 2003 Comprehensive Annual Financial Report Cover Winners:  
Janique Crenshaw-1st Place; Hillary Talley-2nd Place; Valerie DeLatte-3rd Place;  
Stacey Wilson-4th Place

**Sponsors:** Mr. Laque and Department of Finance

[2004-0172](#) An ordinance to approve and authorize the execution of Amendment No. 4 between the Center for Family and Youth Services, Inc. and St. Charles Parish to implement Louisiana Commission on Law Enforcement and Administration of Criminal Justice Subgrant Number A02-8-002 to increase the Grant amount to \$85,055.00.

**Sponsors:** Mr. Laque and Grants Office

**Attachments:** [Amendment No. 4 Youth Agreement](#)  
[2004-0172 Amendment-F](#)  
[2004-0172 Final Ord 04-5-3 with Amendment](#)

[2004-0176](#) An ordinance placing a Moratorium on the construction of any new homes in Evangeline Estates and Country Cottage until further study for new slab elevation can be conducted.

**Sponsors:** Mr. Duhe

## ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

[2004-0161](#) An ordinance to name an unnamed private street in Destrehan.

**Sponsors:** Mr. Laque and Department of Planning & Zoning

**Attachments:** [2004-0161 Final Ord 04-5-1](#)

### **Legislative History**

4/19/04	Council Member(s)	Introduced
4/19/04	Parish Council	Publish/Scheduled for Public Hearing

[2004-0162](#) An ordinance to approve and authorize the execution of a Cash Sale by Luling Estates, Inc. to St. Charles for the operation and maintenance of the Hackberry pump station.

**Sponsors:** Mr. Laque and Department of Legal Services

**Attachments:** [CASH SALE.Luling Estates](#)

[2004-0162 Cash Sale-F](#)

[2004-0162 Final Ord 04-5-2 with Cash Sale](#)

### **Legislative History**

4/19/04	Parish President	Introduced
4/19/04	Parish Council	Publish/Scheduled for Public Hearing

## PERSONS TO ADDRESS THE COUNCIL

[2004-0171](#) Ms. Gwen Dufrene: Luling Oxidation Pond & Re-routing flows to the Hahnville WWTP (continued)

**Attachments:** [2004-0171 Petition](#)

## RESOLUTIONS

[2004-0170](#) A resolution to confirm that the Norco Area Volunteer Fire Department provides Fire Protection Services to Fire Protection Districts No. 4, in Norco, LA, and No. 11, in Montz, LA, of the Parish of St. Charles.

**Sponsors:** Mr. Duhe

**Attachments:** [2004-0170 Final Reso 5180](#)

[2004-0165](#) A resolution to approve and authorize the Execution of a Consent to Partial Assignment to State Agency Lease No. 17631 and State Agency Lease No. 17495.

**Sponsors:** Mr. Laque and Chief Administrative Officer

**Attachments:** [2004-0165 Agreement-F](#)  
[2004-0165 Final Reso 5181 with Lease](#)

[2004-0166](#) A resolution authorizing the Chairman or the Secretary to offer no objection to Celcil Sumner, Sunset Ridge Development, L.L.C., EBB-20-040-1010, WQC-MB-040227-06 for a permit to clear, grade, and place fill to develop the Sunset Ridge Development - La Pature Ranchettes, approximately one mile east of the town of Des Allemands, in St. Charles Parish.

**Sponsors:** Mr. Laque and Coastal Zone Management Section

**Attachments:** [2004-0166 Notice](#)  
[2004-0166 Letters 3-18](#)  
[2004-0166 Letters 5-7](#)  
[2004-0166 Final Reso 5182](#)

**Legislative History**

3/17/04	Parish Council	Rcmnd'ation Request Fwd'd to the Coastal Zone Management Section
3/18/04	Parish Council	Time Ext. Requested to the Corps, DEQ

[2004-0167](#) A resolution authorizing the Chairman or the Secretary to offer no objection to Fashion Plantation Estates, LLC, EBB-20-040-0317-1, WQC-MB-040331-02, CUP P20040184 for a permit for proposed construction of Phase III of Fashion Plantation Estates subdivision to include road construction, drainage improvements, erosion control, and site clearance for homesites, South Fashion Boulevard, in St. Charles Parish.

**Sponsors:** Mr. Laque and Coastal Zone Management Section

**Attachments:** [2004-0167 Notice](#)  
[2004-0167 Letters 4-19](#)  
[2004-0167 Letters 5-7](#)  
[2004-0167 Final Reso 5183](#)

**Legislative History**

4/6/04	Parish Council	Rcmnd'ation Request Fwd'd to the Coastal Zone Management Section
4/19/04	Parish Council	Time Ext. Requested to the Corps, DEQ, DNR

[2004-0168](#)

A resolution authorizing the Chairman or the Secretary to offer no objection to RJM Enterprises, Inc., EGG-20-030-3873, WQC-#040318-02 for a permit to clear, grade, excavate, and place fill as needed for the installation of access road, building pads, driveways, and canal crossing for the purpose of developing a single family housing subdivision, approximately 25.6 acres on Mark Drive southeast of Hwy. 632 E in Des Allemands, in St. Charles Parish.

**Sponsors:** Mr. Laque and Coastal Zone Management Section

**Attachments:** [2004-0168 Notice](#)  
[2004-0168 Letters 4-19](#)  
[2004-0168 Letters 5-7](#)  
[2004-0168 Letters 5-20](#)  
[2004-0168 Final Reso 5192](#)

**Legislative History**

4/14/04	Parish Council	Rcmnd'ation Request Fwd'd to the Coastal Zone Management Section
4/19/04	Parish Council	Time Ext. Requested to the Corps, DEQ

[2004-0169](#)

A resolution authorizing the Chairman or the Secretary to offer no objection to International Matex Tank Terminals, EKK-20-040-0911, WQC-MB-040305-08 for a permit to clear, grade, and deposit fill for the installation of eight (8) storage tanks and a containment dike, and to excavate a ditch for drainage, all for the purpose of expanding an existing facility off of Louisiana Highway 48, in St. Rose, in St. Charles Parish.

**Sponsors:** Mr. Laque and Coastal Zone Management Section

**Attachments:** [2004-0169 Notice](#)  
[2004-0169 Letters 4-19](#)  
[2004-0169 Letters 5-7](#)  
[2004-0169 Final Reso 5184](#)

**Legislative History**

4/14/04	Parish Council	Rcmnd'ation Request Fwd'd to the Coastal Zone Management Section
4/19/04	Parish Council	Time Ext. Requested to the Corps, DEQ

**APPOINTMENTS**

[2004-0153](#) A resolution to appoint a member to the St. Charles Parish Hospital Service District Board of Commissioners.

**Attachments:** [2004-0153 Final Reso 5197](#)

*Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Kathleen Landry. Term to begin May 21, 2004 and expire May 21, 2010.*

**Legislative History**

5/18/98	Parish Council	Enacted Legislation
	<i>Ms. Kathy Landry appointed to the Hospital Service District Board of Commissioners on May 18, 1998, per Resolution No. 4521</i>	
	<i>Term: May 21, 1998 - May 21, 2004</i>	
4/19/04	Parish Council	Vacancy Announced

[2004-0154](#) A resolution to appoint a member to the Planning & Zoning Commission.

**Attachments:** [2004-0154 Final Reso 5198](#)

*Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Patrick Poche. Term to begin May 31, 2004 and expire May 31, 2008.*

**Legislative History**

1/21/03	Parish Council	Enacted Legislation
	<i>Mr. Patrick Poche appointed to fill an unexpired term on the Planning &amp; Zoning Commission on January 21, 2003, per Resolution No. 5078</i>	
	<i>Term: Immediately - May 31, 2004</i>	
4/19/04	Parish Council	Vacancy Announced

[2004-0155](#) A resolution to appoint a member to the Planning & Zoning Commission.

**Attachments:** [2004-0155 Final Reso 5199](#)

*Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Richard Bordner. Term to begin June 1, 2004 and expire June 1, 2008.*

**Legislative History**

9/23/02	Parish Council	Enacted Legislation
	<i>Mr. Richard Bordner appointed to fill an unexpired term on the Planning &amp; Zoning Commission on September 23, 2002, per Resolution No. 5055</i>	
	<i>Term: Immediately - June 1, 2004</i>	
4/19/04	Parish Council	Vacancy Announced

[2004-0017](#) A resolution appointing Mr. Arthur Harper to the River Parishes Transit Authority.

**Attachments:** [2004-0017 Final Reso 5188](#)

*Accept Workforce Investment Board recommendation for appointment to fill the expired term of Mr. Arthur Harper. Term to begin immediately and expire January 14, 2008.*

*(Term concurrent with the term of the appointing authority)*

*Nominee: Mr. Arthur Harper*

**Legislative History**

- 1/24/00 Parish Council Enacted Legislation  
*Mr. Arthur Harper appointed to the River Parishes Transit Authority on January 24, 2000, per Resolution No. 4754  
 Term: January 10, 2000 - January 12, 2004*
- 4/20/04 Parish Council Correspondence Received  
*from Sharon Simpkins, Workforce Investment Board, submitting name for confirmation for the River Parishes Transit Authority: Mr. Arthur Harper*

[2004-0018](#)

A resolution appointing Mr. Corey Faucheux to the River Parishes Transit Authority.

**Attachments:**

[2004-0018 Final Reso 5189](#)

*Confirm Parish Council appointment for the River Parishes Transit Authority to fill the expired term of Mr. Corey Faucheux. Term to begin immediately and expire January 14, 2008. (Term concurrent with the term of the appointing authority)*

**Legislative History**

- 1/24/00 Parish Council Enacted Legislation  
*Mr. Corey Faucheux appointed to the River Parishes Transit Authority on January 24, 2000, per Resolution No. 4755  
 Term: January 10, 2000 - January 12, 2004*

[2004-0019](#)

A resolution appointing Mr. Brent Petit to the River Parishes Transit Authority.

**Attachments:**

[2004-0019 Final Reso 5190](#)

*Accept Louisiana AFL-CIO recommendation for appointment to fill the expired term of Mr. Brent Petit. Term to begin immediately and expire January 14, 2008. (Term concurrent with the term of the appointing authority)*

*Nominee: Mr. Brent Petit*

**Legislative History**

- 1/24/00 Parish Council Enacted Legislation  
*Mr. Brent Petit appointed to the River Parishes Transit Authority on January 24, 2000, per Resolution No. 4756  
 Term: January 10, 2000 - January 12, 2004*
- 4/23/04 Parish Council Correspondence Received  
*from John R. Bourg, Louisiana AFL-CIO, submitting name for confirmation for the River Parishes Transit Authority: Brent Petit*

**MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.****ADJOURNMENT**

*PLANNING & ZONING COMMISSION: Thursday, 5/6/04, 7PM, Council Chambers  
 911 COMMUNICATIONS DISTRICT: Monday, 5/10/04, 5PM, Council Chambers  
 OPERATIONS, MAINTENANCE & CONSTRUCTION MANAGEMENT COMMITTEE:  
 Wednesday, 5/12/04, 6PM, Council Chambers  
 COMMUNITY ACTION ADVISORY BOARD: Wednesday, 5/12/04 7PM, Courthouse  
 Annex  
 SUNSET DRAINAGE DISTRICT: Thursday, 5/13/04, 7PM, Council Chambers*

**Accommodations for Disabled**

St. Charles Parish will upon request and with three (3) days advanced notice provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact the Office of the Council Secretary at (985) 783-5125 to discuss the particular accommodations needed.